

UUP Board of Trustees Minutes July 14, 2020 (zoom)

Present: Marlene Abel, Dean Watson, David Perry, Jodi Boyle, E-M Solari, K.C. Greaney, Sharon Davie

1. Dean opened the meeting, listed suggested agenda items.
2. Board members discussed talking with UCC about renegotiating or suspending our lease due to the pandemic. Decided to establish a committee to have this conversation, with Marlene as lead. Will consult with Rev. Dara, and possibly WAs, Leadership Council and identify other members of the committee. Note that our rent is paid through September.
3. In response to requests by Worship Associates, David will wrangle video editing through August.
4. Jodi will ask David and Diana if they would be willing to wrangle social hour hosting through August.
5. The Board will form a Virtual Community Committee to begin in August. The Community Committee will take up questions of the big picture of community connections, assessing what is needed to create experiences of community during times of distance. Will optimally work with the Community Committee members to pick up social hour hosting and video editing wrangling on an ongoing basis.
6. It was agreed that the Community Committee could also explore together what we as UUP need to let go of in worship services, or create in different ways. Outreach to a wider audience of our own members and others in this virtual time is another topic we want to explore.
7. The Community Committee might be made up of Rev. Dara, one or two BOT members, and an individual leader from WA, RE, Outreach, and Technology (Wranglers)? To be discussed.
8. Finance Committee: After dedicated and much appreciated service, David will no longer be on the committee. Marlene will continue her service as member of the Finance Committee, as will Treasurer Linda Conley. K.C. volunteered to join the committee. David will ask Mark if he is willing to serve.
9. Communication back to the WAs and RE: Sharon will draft an email letter to each group, and send to Jodi for suggested changes; when both are satisfied the emails will be sent out on behalf of the entire Board.
10. The Board discussed the need for communication with the Leadership Council, and with the wider congregation. Will discuss further with Rev. Dara.
11. Director of Religious Education) contract was approved. Marlene will let her and the RE Committee know this.
12. Jodi described Diana's idea of small zoom groups to meet and talk with Rev. Dara. The Board will discuss further.
13. Celebration of Rev. Dara and introduction of her to the entire congregation: Dean, E-M, and Sharon will meet to discuss, and come back to the Board with a plan and date.
14. Board officers were chosen: Dean will continue as Co-President, Jodi will join as Co-President. (Will need to vote on Secretary at next meeting.)
15. Discussed use of shared drive. Need documents saved and available there. Currently missing Final Charge to the Ministerial Search Committee and the Covenant of Right Relations of the Board of Trustees. Jodi and K.C. offered to work on getting documents onto the shared drive.
16. Next meeting will be held on Tuesday, August 4th, 4:30 pm.
17. Meeting adjourned.

Respectfully submitted,

Sharon Davie, Secretary  
(thanks for aid from Jodi)